

P96000073971

From

JOHN R. COUNCIL  
ATTORNEY AT LAW

1401 5th STREET  
P.O. BOX 991  
DADE CITY, FLORIDA 33526  
(352) 567-5175

To

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE
August 30, 1996
SUBJECT
Bryant Truck Sales Crescent Fitness Center

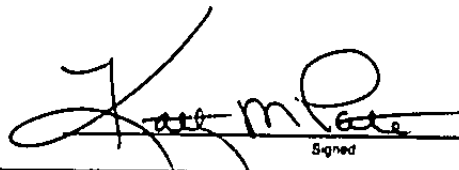
Message

Dear Sir/Madam:

Please find enclosed two Articles of Incorporation for filing along with our check for fees. Please forward the filed Articles at your convenience.

Very truly yours,  
For John R. Council

300001339283  
-09/05/96--01023--003  
\*\*\*\*245.00 \*\*\*\*122.50

  
Signed

ARTICLES OF INCORPORATION  
OF  
CRESCENT FITNESS CENTER, INC.

2000-3-14 10:32  
FILED  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CRESCENT FITNESS CENTER, INC.

The principal place of business of this Corporation shall be:

13920 5th Street  
Dade City, FL 33525

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Vance L. Milton  
13920 5th Street  
Dade City, FL 33525

Mailing Address:  
13920 5th Street  
Dade City, FL 33525

Acceptance by Registered Agent:

I hereby am familar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.

  
VANCE L. MILTON

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial director of this Corporation are:

Vance L. Milton  
13920 5th Street  
Dade City, FL 33525

Debra G. Milton  
13920 5th Street  
Dade City, FL 33525

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Vance L. Milton  
13920 5th Street  
Dade City, FL 33525

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on August 29, 1996.

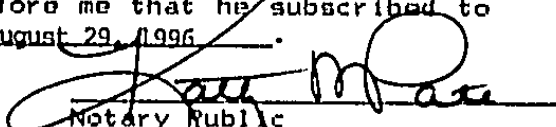
  
VANCE L. MILTON

SEP 19 1996  
56 SEP -3 AM 10:32

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, a Notary Public, personally appeared Vance L. Milton,  
personally known to me and who did not take an oath described  
herein as Incorporator and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he subscribed to  
these Articles of Incorporation on August 29, 1996.

(seal)

  
Notary Public  
My commission expires:



KATHY M. PATE  
MY COMMISSION # CG 244284 EXPIRES  
December 19, 1998  
BONDED BY THE STATE OF FLORIDA, INC.